

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MAMMOTH ONYX CAVE, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

3700 L & N TURNPIKE RD.
P. O. BOX 189
HORSE CAVE, KY 42749

2. Principal office is hereby changed to:

110 EAST UNION STREET
P. O. BOX 338
MUNFORDVILLE, KY 42765

3. Signature of officer or chairman of the board

JUDITH AUSTIN, PRESIDENT

Signature and Title

Type or print name and title

6/28/2013 9:50 AM

Date